

## Eboard Minutes

May 21, 03  
Vancouver WA

Present:	Bill Whitcomb	Judy Elliott	John Harris
Phone:	Matt Fengler Vicki Griffiths	Eric Edwards	Howard Hamby

### **Spring Conference Summary:**

- All agreed that this was a well-attended spring conference attributed to the PMS related topics.
- The Sheraton offered their hotel for a future fall conference.

### **Minutes:**

The March 22 and April 19 Eboard minutes were approved with the correction of Gary Cantu's name.

### **Treasurer's Report:**

We have a balance of 3270.21 with \$525 outstanding from the conference.

### **Substitute Senate Bill 5248**

- This bill was passed April 8, 2003, which addresses the need for additional transportation projects and to guarantee the timeliness of the projects. Roads, streets, bridges and highways are investments of which many are in poor condition requiring regular maintenance, preservation, or rehabilitation; legislation will create stronger accountability ensuring cost-effective maintenance and preservation. As a condition of receiving state funding, the municipal corporation shall submit a maintenance management plan for certification. The County Road Administration Board shall establish a standard of good practice for maintenance of transportation system assets and the counties shall annually submit their maintenance plans to the Board and the Board will annually submit them to the Transportation Commission.
- How can NWPMA help in this process: verify that the information is consistent with the local cities and town. We can review the material and make recommendations. What is the baseline and how can we help WST2.
- Bill will set up a meeting with the Eboard and WST2 to outline the information needed so we fully understand what is being requested before opening requests from all the agencies. A representative from the legislature will be asked to attend. The meeting will be held in Olympia in around 2 weeks.

### **2003 Fall Conference:**

- The contract has been signed with the Doubletree Lloyd Center from October 20 – 22.
- An Asset Management conference in Seattle will overlap our conference: perhaps an attendee can give a presentation at the NWPMA conference about Asset Management.
- Don Newell is heading up the organization of this conference and will expand this group into a Conference Committee and soon will have a meeting. John and Bill will develop the program.
- Twenty rooms are blocked for Monday, 70 each for Tuesday and Wednesday, we need 160 room nights. The cut-off date to register for a room guaranteed at the government rate is October 6.
- The cost per room is \$89.